## AGENDA FOR THE RETREAT MEETING OF THE LOS ANGELES COUNTY COMMISSION FOR WOMEN

MONDAY, DECEMBER 13, 2010, 11:30 A.M.

# HELD IN ROOM 372 OF THE KENNETH HAHN HALL OF ADMINISTRATION, 500 WEST TEMPLE STREET, LOS ANGELES, CA 90012

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Agenda Posted: December 8, 2010

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Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012. Public comment should not exceed THREE minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

#### **ROLL CALL**

**1.** Meeting to be called to order by President Becerra-Jones.

#### I. SET MATTERS

**2.** <u>11:45 a.m.</u>

Overview of Retreat Objectives and efforts to support Commission Activities and Community Projects. (10-2963)

**3.** 12:00 p.m.

Review of Trust Fund Budget Criteria and Spending Plan. (10-2693)

Attachments: SUPPORTING DOCUMENT

**4.** <u>12:30 p.m.</u>

Mid-Fiscal Year report by Committee and Ad-Hoc Committee Chairs and review of Committee Structure. (10-2965)

#### **II. DISCUSSIONS**

- 5. Discussion on Fundraising Event to provide scholarships for at-risk girls of Los Angeles County. (10-2691)
- **6.** Discussion on outreach efforts for Women of The Year Luncheon. (10-2966)

#### **III. MISCELLANEOUS**

#### Matters Not On The Posted Agenda

7. Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

#### **Public Comment**

**8.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.

### **Adjournment**

**9.** Adjournment for the Retreat meeting of December 13, 2010.